

Fall 10-8-1975

Senate Meeting October 8, 1975

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

October 8, 1975

Volume VII, No. 4

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Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussion with the consent of the Senate.

Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.

Academic Senate Minutes

Volume VII, No. 4

October 8, 1975

Call to Order

Chairperson Quane called the meeting to order at 7:08 p.m. in Stevenson 401.

Roll Call

The Secretary called the roll, and a quorum was declared to be present.

Approval of Minutes

- VII, 31 A motion (Madore, Smith) to approve the minutes of the September 24 meeting carried.

Chairperson's Remarks

- VII, 32 Chairperson Quane introduced the new Senator from the College of Business. A motion (Cohen, Madore) to seat Roger Potter to replace Ed Ficek who re-signed was passed.

Administrator's Remarks

Provost Horner stated that President Budig was attending an American Council on Education meeting in Washington, D.C.

Remarks of Student Association President

No comments.

ACTION ITEMS:

1. Committee Appointments

- VII, 33 A motion (Madore, Cohen) to approve the committee appointments was passed. Chairperson Quane added the following names for three committees:

Curriculum Committee - Ray Eiben
Entertainment Committee (alternate) - Carl Ekberg
Economic Well Being Committee - James Collie

2. Consideration of Deliberation of Committee of the Whole on Report on Temporary Faculty

Chairperson Quane explained that since no action was to be taken on the Report on Temporary Faculty, a suggestion was made that the Senate meet as a committee of the whole to discuss the Report. The procedure would be to adjourn the Senate meeting and meet immediately afterward as a committee

VII, 34

of the whole. Chairperson Quane said that the chairperson of the Senate could chair the committee of the whole or the Senate could elect a chairperson for the meeting. A motion (Cohen, Madore) was made to meet immediately after the meeting as a committee of the whole to consider the Report on Temporary Faculty. The motion passed.

Committee Reports

Rules - Mr. Law reported that nominations for committees were about ready for Senate action. He asked the Rules Committee to meet after the Senate meeting.

Academic Affairs - Ms. Chesebro reported that input from academic departments was being solicited on the proposed withdrawal policy. She asked that input be returned to the Academic Standards Committee as soon as possible.

Faculty Affairs - Mr. Smith reported that revised APT guidelines were coming out soon. He reported that the Faculty Affairs Committee met with the chairperson of the Faculty Status Committee and approved the new guidelines. Mr. Quane asked when the APT revision document would be presented to the Senate. Mr. Smith said that he did not know.

Student Affairs - Mr. Long said the Committee would meet Monday, October 13, at 7:00 p.m.

Adjournment

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A motion (Madore, Cohen) was made to adjourn. The motion carried. The Senate adjourned at 7:30 p.m.

For the Academic Senate,

Robert D. Young, Secretary

RDY:pl

[illegible]